

Members Present: Petty, Thurow, Sloan

Absent: none

Others Present: Mayor Palm, E. Geick, E. Truman, B. Zeman, C. Haggard, John Bare, Joe Colossa

Call to Order –Ald. Petty called the meeting to order at 6:30 p.m. noting compliance with the Open Meeting Law. Moved by Sloan, seconded by Thurow to approve the minutes of March 12, 2019. Moved by Sloan, seconded by Thurow to approve the agenda. Motion carried unanimously.

Action Items

- a) **Accounts Payable** – Moved by Sloan seconded by Thurow to recommend to Council approval of the accounts payable for **\$962,974.32**. Motion carried unanimously.
- b) **Approve the 2018 4th Qtr. Budget Amendments** The Committee reviewed the amendments 2018 4th Qtr. Budget amendments. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.
- c) **Approve a Budget Amendment of \$2,770 for a proposal from United Systems Associates, LLC to monitor the Delta Controls, provide preventative maintenance and offsite support for the Baraboo Municipal Building** C. Haggard explained that was initially estimated at \$1,500 because we were unsure of what the needs would be. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.
- d) **Authorize the City Administrator to submit a grant application to WEDC, Wisconsin Economic Development Corporation, on behalf of the Al Ringling Brewery project.** Adm. Geick introduced John Bare and Joe Colossa from the Al Ringling Brewery to the Committee and explained that we are applying to WEDC for some grant funds to help them out with their project; they are principally self-funded for their project. This business fits into the downtown very well, it is supportive of the downtown business community and it's also helping to preserve the mansion. Moved by Sloan, seconded by Thurow and carried unanimously to recommend to Council for action.

Informational Items

- a) City Attorney's report on insurance claims – We have received another claim for a pothole but Atty. Truman has not yet reviewed this claim. She will provide an update at the next meeting.

Adjournment – Moved by Sloan, seconded by Thurow and carried to adjourn at 6:40pm.
Brenda Zeman, City Clerk